

**Sun City Grand Singles Club  
Annual Meeting  
Sunday, November 10, 2019  
Gila Room**

**BOARD MEMBERS PRESENT:** Gary Wilson, President; Ken Steinhart, Vice President; Renee Rut, Secretary; Randy Crook, Treasurer; Melanie Betts, Activities Director; Nick Naselli, Membership Director.  
Absent: Barb Swenson, Ticket Director

President Gary Wilson called the meeting to order at 5:30 p.m. There were 47 members present.

As the meeting was held near Veterans Day and to honor them, all veterans, spouses, and family members of those currently serving or who have served in the military stood for recognition.

Gary asked for a motion to approve the 2018 Annual Meeting minutes. Darlene Weistling so moved, Nancy Trice seconded the motion and the minutes were approved.

**REPORTS:**

**Treasurer:**

- Randy advised that the overall profit for the current year is approximately \$500. The current bank balance is approximately \$4,000. Pending expenses may alter these slightly. The treasury balance is equivalent to past years.

**Membership:**

- Nick advised there are currently 321 paid members (12 new members in October). Overall, new members for 2019 are approximately 30% of the total membership. This is consistent with the average of past years.

**New Business: Ratifying Chapters 12 & 13 of the Singles Club Rules and Regulations**

- Gary provided a brief summary of changes to Chapters 1 - 11 of the CAM Charter Club Rules and Regulations.
- Updated changes to Chapters 12 & 13 (which directly apply to the Singles Club) were previously emailed to all members for review. Gary asked for a motion to approve the changes. Ernie McCarty so moved, Marilyn Koelling seconded the motion and motion carried.

**Nomination of Officers for 2020:**

- Gary thanked the nominating committee consisting of Marlene Barczynski, Charlotte Wilkinson and Lorrie Schaut.
- A request was made for nominations from the floor. None were advised and Gary asked for a motion that nominations be closed. Kathy Roles so moved, Darlene Weistling seconded the motion and the motion carried.

- The 2020 Slate of Officers was presented.  
Gary Wilson – President  
Ken Steinhart – Vice President  
Chris Dishman – Secretary  
Randy Crook – Treasurer  
Melanie Betts – Activities Director  
Nick Naselli – Membership Director  
Jennifer Lusk – Ticket Sales Director
- Ernie McCarty moved that we accept the Slate of Officers by acclamation. Marlene Barczynski seconded the motion and the motion carried.

Gary thanked members for attending and asked for a motion for adjournment. Esther Knipper so moved and Marilyn Koelling seconded.

Meeting adjourned at 5:45 p.m.

Respectfully submitted,  
Renee Rut  
Secretary